

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA

AUGUSTA DIVISION

JABARI LUCKETT,)	
)	
Plaintiff,)	
)	
v.)	CV 119-199
)	
RANDALL CHAMBERS; GARRY)	
MCCORD; and NAPOLEAN JONES,)	
)	
Defendants.)	

ORDER

On February 7, 2020, the Court issued a Report and Recommendation (“R&R”) recommending dismissal without prejudice of Plaintiff’s complaint for failure to file an amended complaint as ordered by the Court on January 7, 2020. (Doc. no. 7.) On February 18, 2020, Plaintiff objected to the Court’s R&R, stating he mistook the Court’s January 7th Order for a different case. (Doc. no. 9.) Plaintiff also requested the Court consider his amended complaint, which was filed simultaneously with his objection. (Id.; doc. no. 10.) Because Plaintiff filed an amended complaint, the Court **VACATES** the February 7th R&R. (Doc. no. 7.) The Court screens Plaintiff’s amended complaint in accordance with 28 U.S.C. § 1915(e)(2)(B) below.

I. SCREENING OF THE AMENDED COMPLAINT

A. BACKGROUND

Plaintiff names as Defendants: (1) Randall Chambers; (2) Gary McCord; and (3)

Napolean Jones. (See doc. no. 10, pp. 1, 2.) Taking all of Plaintiff's factual allegations as true, as the Court must for purposes of the present screening, the facts are as follows.

On September 20, 2016, City of Wrens Police Officer Napolean Jones met with Randall Chambers, a Columbia County Investigator, and handed over phones to Investigator Chambers to gather evidence. (Id. at 5.) Also on that day, City of Wrens Police Officer Gary McCord met with Investigator Chambers, giving him eleven confiscated gift cards. (Id. at 6.) Officer McCord told Investigator Chambers Plaintiff was in custody for using cloned gift cards to buy tobacco, but Plaintiff was actually in custody for charges of terroristic threats, which was later dismissed. (Id.) Investigator Chambers used the information he gathered to form the basis for Plaintiff's charges of forgery of financial transaction cards. (Id.)

On September 23, 2016, Officer Jones met with Judge Anita Thompson regarding the charges for forgery of financial transaction cards. (Id. at 5.) Judge Thompson signed and issued a warrant for Plaintiff. (Id.) Plaintiff was subsequently arrested and detained for fifteen months until the charges were dismissed without indictment. (Id.)

Plaintiff alleges Defendants are liable for false arrest and malicious prosecution based on a conspiracy to bring false forgery charges against Plaintiff, resulting in him being detained for fifteen months before the charges were dismissed without indictment. For relief, Plaintiff requests \$3,000,000 in damages. (Id. at 5.)

Liberalizing Plaintiff's allegations in his favor and granting him the benefit of all reasonable inferences to be derived from the facts alleged, the Court finds that Plaintiff has arguably stated 42 U.S.C. § 1983 claims for false arrest and malicious prosecution against Defendants. See, e.g., Jones v. Brown, 649 F. App'x 889, 890-91 (11th Cir. 2016)

(discussing elements for false arrest in § 1983 suit); Wood v. Kesler, 323 F.3d 872, 881 (11th Cir. 2003) (discussing malicious prosecution elements in § 1983 suit). Accordingly, process shall issue as to Defendants.

II. INSTRUCTIONS

IT IS HEREBY ORDERED that service of process shall be effected on Defendants. The United States Marshal shall mail a copy of the amended complaint, (doc. no. 10), and this Order by first-class mail and request that Defendants waive formal service of the summons. Fed. R. Civ. P. 4(d). Individual defendants have a duty to avoid unnecessary costs of serving the summons, and if a defendant fails to comply with the request for waiver, the defendant must bear the costs of personal service unless good cause can be shown for failure to return the waiver. Fed. R. Civ. P. 4(d)(2). A defendant whose return of the waiver is timely does not have to answer the complaint until sixty days after the date the Marshal mails the request for waiver. Fed. R. Civ. P. 4(d)(3). However, service must be effected within ninety days of the date of this Order, and the failure to do so may result in the dismissal of any unserved defendant or the entire case. Fed. R. Civ. P. 4(m). Plaintiff is responsible for providing sufficient information for the Marshal to identify and locate Defendant to effect service.

IT IS FURTHER ORDERED Plaintiff shall serve upon Defendants, or upon their defense attorney(s) if appearance has been entered by counsel, a copy of every further pleading or other document submitted to the Court. Plaintiff shall include with the papers to be filed a certificate stating the date a true and correct copy of any document was mailed to the defendant or their counsel. Fed. R. Civ. P. 5; Loc. R. 5.1. Every pleading shall contain a caption setting forth the name of the court, the title of the action, and the file number. Fed. R. Civ. P. 10(a).

Any paper received by a District Judge or Magistrate Judge that has not been properly filed with the Clerk of Court or that fails to include a caption or certificate of service will be returned.

It is Plaintiff's duty to cooperate fully in any discovery that may be initiated by the defendants. Upon being given at least five days' notice of the scheduled deposition date, Plaintiff shall appear and permit his deposition to be taken and shall answer, under oath and solemn affirmation, any question that seeks information relevant to the subject matter of the pending action. Failing to answer questions at the deposition or giving evasive or incomplete responses to questions will not be tolerated and may subject Plaintiff to severe sanctions, including dismissal of this case. The defendant shall ensure Plaintiff's deposition and any other depositions in the case are taken within the 140-day discovery period allowed by this Court's Local Rules.

While this action is pending, Plaintiff shall immediately inform this Court and opposing counsel of any change of address. Failure to do so will result in dismissal of this case.

Plaintiff must pursue this case; if Plaintiff does not press the case forward, the Court may dismiss it for want of prosecution. Fed. R. Civ. P. 41; Loc. R. 41.1. If Plaintiff wishes to obtain facts and information about the case from the defendant, Plaintiff must initiate discovery. See generally Fed. R. Civ. P. 26 through 37 (containing the rules governing discovery and providing for the basic methods of discovery). Plaintiff should begin discovery promptly and complete it within four months after the filing of the first answer of the defendant named in the amended complaint screened herein.

Interrogatories are a practical method of discovery for *pro se* litigants. See Fed. R. Civ. P. 33. Interrogatories shall not contain more than twenty-five questions. Id. Plaintiff must have the Court's permission to propound more than one set of interrogatories to a party. Discovery

materials should not be filed routinely with the Clerk of the Court; exceptions include when the Court directs filing; when a party needs such materials in connection with a motion or response, and then only to the extent necessary; and when needed for use at trial. If Plaintiff wishes to file a motion to compel pursuant to Fed. R. Civ. P. 37, he should first contact the attorney for the defendants and try to work out the problem; if Plaintiff proceeds with the motion to compel, he should also file a statement certifying that he has contacted opposing counsel in a good faith effort to resolve any dispute about discovery. Loc. R. 26.5.

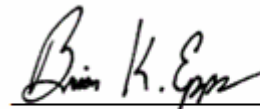
Plaintiff must maintain a set of records for the case. If papers are lost and new copies are required, these may be obtained from the Clerk of the Court at the standard cost of fifty cents per page.

Under this Court's Local Rules, a party opposing a motion to dismiss shall file and serve his response to the motion within fourteen days of its service. "Failure to respond shall indicate that there is no opposition to a motion." Loc. R. 7.5. Therefore, if Plaintiff fails to respond to a motion to dismiss, the Court will assume that there is no opposition to the defendants' motion and grant the dismissal.

A response to a motion for summary judgment must be filed within twenty-one days after service of the motion. Loc. R. 7.5, 56.1. A failure to respond shall indicate that there is no opposition to the motion. Loc. R. 7.5. Furthermore, each material fact set forth in a defendant's statement of material facts will be deemed admitted unless specifically controverted by an opposition statement. Should a defendant file a motion for summary judgment, Plaintiff is advised that he will have the burden of establishing the existence of a genuine issue as to any material fact in this case. That burden cannot be carried by reliance on the conclusory allegations contained within the complaint. Should a defendant's motion for summary judgment

be supported by affidavit, Plaintiff must file counter-affidavits if he desires to contest the defendant's statement of the facts. Should Plaintiff fail to file opposing affidavits setting forth specific facts showing that there is a genuine issue for trial, the consequences are these: any factual assertions made in the defendant's affidavits will be accepted as true and summary judgment will be entered against Plaintiff pursuant to Fed. R. Civ. P. 56.

SO ORDERED this 27th day of February, 2020, at Augusta, Georgia.

A handwritten signature in black ink, appearing to read "Brian K. Epps", is written over a horizontal line.

BRIAN K. EPPS
UNITED STATES MAGISTRATE JUDGE
SOUTHERN DISTRICT OF GEORGIA